

**Minutes of the Ordinary Parish Council meeting
held on Monday 14th November 2022 at 7.30pm in the Village Hall**

Present

Councillors: Malcolm Souter (Chairman), Elizabeth Snedker (Vice Chairman), Ian Dalziel, Derek Egan, John Emery, Derek Smith.

Clerk: Emma Fontaine

Members of the Public: 1 (item 3)

2022.11.01	There were no apologies for absence.
2022.11.02	Cllrs Souter and Egan declared an interest in item 11 and he did not take part in the discussion.
2022.11.03	The Treasurer of the Welton Players attended to confirm the written request for the Parish Council to consider a grant so that the village pantomime can go ahead this year, and pay it back by 31.03.2023. It was RESOLVED, further to confirmation from NCALC, to offer the grant of £500 and the Parish Council will expect repayment by 31.03.2023. Cllr Souter will look into other sources of funding (via former Cllr Elcock) for future reference. ACTION: Clerk and Cllr Souter.
2022.11.04	The minutes from the meeting of 10.10.2022 were approved unanimously as a true and accurate record of the meeting.
2022.11.05	Matters Arising Councillors will meet in the playing field on 27 th November to decide on the location of the new tree, then attend the Spinney to see what work needs to be done. ACTION: Councillors. The Clerk will arrange the re-plumbing of the street light in Welton Park, purchase of dog waste bin liners for the Halford Way bin and will amend the banking mandate. ACTION: Clerk. The Clerk will arrange the Grant Policy so Cllr Souter can provide it to the Church in relation to the grass cutting contribution. ACTION: Clerk/Cllr Souter.
2022.11.06	Pay Review This item was discussed in a closed session.
2022.11.07	Cllr Souter will investigate further regarding Neighbourhood Watch. ACTION: Cllr Souter.
2022.11.08	Cllr Souter will bring the quote for the Electric Vehicle Charging Point to the December meeting and the Council will decide what action they wish to take. ACTION: Cllr Souter.
2022.11.09	Cllr Dalziel will provide an update on the website search facility requirement prior to the next meeting. ACTION: Cllr Dalziel.
2022.11.10	It was RESOLVED to pay one third the cost of the village Christmas tree (approx £140). The Clerk will ask for an invoice to be submitted for payment. ACTION: Clerk.
2022.11.11	This item was discussion in item 2022.11.03 (Public Open Forum).
2022.11.12	It was RESOLVED for Cllr Souter to communicate to Jackie Hibbert that approval is given for use of the Spinney for the 'Family Outdoor Church' activity. ACTION: Cllr Souter.
2022.11.13	Planning Application No: WND/2022/0837 (NEW) Description: Removal of Condition 27 of planning permission DA/2014/0869 regarding Level 4 Code for sustainable homes and BREEAM following developments in Building Regulations. Location: Land At Mickle Well Park, Off Ashby Road, Daventry, Northamptonshire WPC Response: No Observations and supports the decision of the case officer Application No: WND/2022/0927 Description: Removal of tree subject of tree preservation order TPO113 Location: Welton Place, 1 Clarkes Way, Welton, Northamptonshire NN11 2JJ WPC Response: Unable to support and supports the decision of the case officer

	<p>Application No: WND/2022/0736 Description: Work to tree subject of Tree Preservation Order DA 276 Location: Orchard House, 20 Halford Way, Welton, Northamptonshire NN11 2XZ WPC Response: No Observations WNC Response: Granted with conditions</p> <p>Application No: WND/2022/0793 Description: Work to trees subject to tree preservation order TPO 113 Location: 14, Clarkes Way, Welton, Northamptonshire, NN11 2JJ WPC Response: No observations except that Tree 8 pruning be sympathetic to retain shape of the Yew Tree</p>
2022.11.14	The Council's financial position was reviewed up to 31.10.2022.
2022.11.15	It was RESOLVED to approve the following payments: CVS Payroll November £404.60 (includes separate £9.60 CVS fee) Eon (street light maintenance quarter) £37.52 Eon (repair in Welton Park) £1,434.00 Village Hall £19.00 SLCC CILCA Qualification Registration (previously approved) £137.00
2022.11.16	Councillor and Clerk Reports The Clerk will look at the email from NCALC to review the cost of filling the grit bins. Cllrs Emery and Smith will ascertain the levels of salt in each. ACTION: Clerk/Cllrs Emery and Smith.
2022.11.17	The meeting closed at 9.10pm. The next meeting of the Parish Council will be held at 7.30pm on Monday 12th December 2022 in the Village Hall.

Minute	Action	Who
2022.11.03	It was RESOLVED, further to confirmation from NCALC, to offer the grant of £500 and the Parish Council will expect repayment by 31 st March 2023. Cllr Souter will look into other sources of funding (via former Cllr Elcock) for future reference.	Clerk/Cllr Souter
2022.11.05	Councillors will meet in the playing field on 27 th November to decide on the location of the new tree, then attend the Spinney to see what work needs to be done.	Councillors
2022.11.05	The Clerk will arrange the re-plumbing of the street light in Welton Park, will look into some dog waste bin liners for the Halford Way bin and will amend the banking mandate.	Clerk
2022.11.05	The Clerk will arrange the Grant Policy so Cllr Souter can provide it to the Church in relation to the grass cutting contribution.	Clerk/Cllr Souter
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